



2005 00025632

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Recorded: 09/15/2005 02:44 PM

Affected Premises:
367 North Pleasant Street
Amherst, MA

QUITCLAIM DEED

KNOW ALL BY THESE PRESENTS

that **WESLEY UNITED METHODIST CHURCH OF AMHERST, INC.**, a Massachusetts non-profit corporation with principal offices at 365 North Pleasant Street, Amherst, Hampshire County, Massachusetts,

for consideration paid and in full consideration of **THREE HUNDRED THOUSAND and 00/100 DOLLARS (\$300,000.00)**

grant to **MERCYhouse, Inc.**, a Massachusetts non-profit corporation with principal offices at 365 North Pleasant Street, Amherst, Hampshire County, Massachusetts,

with **QUITCLAIM COVENANTS**,

the land in Amherst, Hampshire County, Massachusetts, with the buildings thereon, known as 367 North Pleasant Street, and more particularly bounded and described as follows:

The land located on the easterly side of North Pleasant Street, more particularly bounded and described as follows:

Being shown as Lot 2 on a plan of land entitled, "Plan of Land in Amherst, Massachusetts, Prepared for the Trustees of the Wesley United Methodist Church", prepared by Harold L. Eaton & Associates, Inc., Registered Professional Land Surveyors, dated June 27, 2005 and recorded in the Hampshire County Registry of Deeds in Plan Book 206, Page 32.

Containing 6,604 square feet, more or less.

Together with a right of way easement on the northerly boundary as shown on said plan.

Being "Tract II" described in deed of Legrand Hines and Dana Tarr, Trustees of the Wesley United Methodist Church of Amherst, f/k/a Trustees of the Wesley Methodist Church of Amherst to Wesley United Methodist Church of Amherst, Inc., dated September 15, 2005 and recorded in the Hampshire County Registry of Deeds herewith.

Executed as a sealed instrument this 15th day of September, 2005.

**Wesley United Methodist Church of
Amherst, Inc.**

Deborah T. Jankowsky

Witness to L.H.

Witness

Legrand Hines
By: Legrand Hines, its duly authorized President

Dana Tarr
By: Dana Tarr, its duly authorized Treasurer

COMMONWEALTH OF MASSACHUSETTS

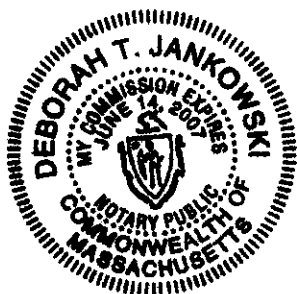
Hampshire, ss.

On this 15th day of September, 2005, before me the undersigned notary public, personally appeared **LEGRAND HINES and DANA TARR, President and Treasurer respectively of Wesley United Methodist Church of Amherst, Inc.**, and proved to me through satisfactory evidence of identification, which were [] Driver's Licenses [☒] Personal knowledge of the signatory's identities [] Other: _____, to be the persons whose names are signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose.

Deborah T. Jankowsky

Notary Public

My Commission Expires:



CONNECTICUT AND WESTERN MASSACHUSETTS DISTRICT
EASTERN CONNECTICUT AND WESTERN MASSACHUSETTS
NEW ENGLAND CONFERENCE - THE UNITED METHODIST CHURCH
THE REVEREND MARIA L. COLEMAN, *Superintendent*
P.O. BOX 9405, BOLTON, CT 06043
TEL. (860) 646-0231 FAX (860) 646-0258 E-MAIL cwmumc@juno.com

May 23, 2005

The Rev. Lyle D. Seger
Wesley United Methodist Church
365 North Pleasant Street
Amherst, MA 01002


Dear Lyle,

This letter authorizes a special Charge Conference to be held on Sunday, June 5, 2005 during the regular 10:30AM worship for the purpose of:

1. Approve the sale of 365 North Pleasant and 367 North Pleasant, Amherst, MA.
2. Approve architectural plans.
3. Electing two (2) Trustees to execute written documentation.

The Rev. Lyle D. Seger will take charge of this meeting. Please send me a copy of the minutes of this meeting for the District files.

Sincerely,


Rev. Maria L. Coleman

Wesley United Methodist Church, Amherst, MA, Charge/All Church Conference, June 5, 2005, page 6.

With thanks to Richard Kretschmann for the excellent development of figures for the loan application two loan possibilities are being explored:

United Methodist Foundation
Bank of Western Massachusetts

Discussion:

1. Daniel Koroma inquired about
 - a. additional fund raising beyond our local congregation
 - b. Support from the larger church
2. Responses:
 - a. Terry noted that the United Methodist Church does not have a program for support of new church construction, other than the loan through the United Methodist Foundation.
 - b. Cyndi reported that the availability of grants for what we are doing have been explored to no avail--Paul Lamontagne is continuing to explore grant assistance for the audio-visual component.
 - c. The Committee will continue to explore all possible options--asked members to keep eyes open, let the committee know of any possible options.
 - d. Terry indicated that we would probably need an additional capital funds campaign.

Recommendation from the Building Committee with discussion at the Church Council for approval of the financial plan as presented. No second required. Approval of the financial plan was voted unanimously by voice vote.

Nomination and Election of Legal Document Signers from the Board of Trustees. Fred Morris moved and Joyce Hines seconded the election of Dana Tarr and Legrand Hines to be signers of legal documents from the Board of Trustees. Voted unanimously by voice vote.

Adjournment

Cyndi Arbour moved, seconded by Louis Smith, the adjournment of the Special Called Church Conference of June 5, 2005 at 12:11pm. Voted unanimously.

Respectfully submitted,

Elizabeth Bell,
Charge/Church Conference Secretary

ATTEST: HAMPSHIRE, Marianne L. Donohue, REGISTER
MARIANNE L. DONOHUE